

August 15, 2019 - Agenda

Electoral Board Meeting 1:00PM

- 1) Welcome
- 2) Approval of Agenda
- 3) Welcome Guests
- 4) Approval of previous meeting minutes (attached)
- 5) Update of VRAV Training
- 6) Page Program Update
- 7) Ballot Order (attached)
- 8) GR Performance Eval \*Closed Session\*
- 9) Public Comment
- 10) Good of the Order
- 11) Set next meeting date
- 12) Adjournment

**To go into closed session:**

I move that the Electoral Board of Mecklenburg County go into closed session to discuss the performance of the General Registrar in order to conduct an evaluation, and then to disseminate the results to the General Registrar. The relevant exemptions are Sections 2.2-3711(A)(1) of the Code of Virginia.

**To come out of closed session:**

I move that we vote on and record our certification that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.